

**FRANK E. MALONE POST 113 AMERICAN LEGION**  
102 South 3<sup>rd</sup> Street P.O. Box 211 Mount Horeb, WI 53572



**Minutes of The American Legion, Department of Wisconsin**

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Attendance: 21

10 Jan 2019

Time Convened: 6:30 pm

Moment of silence for Don Beghin and Sylvester Sutter.

Introduction of new member Reading of the last meeting's minutes: Handed out Oct 2018 membership and Executive meeting minutes. Motion passed and accepted as posted.

Thanking past Commanders of Post 113 present, Vaughn Ableman, Keith Bakken and Craig Mortvet.

**Committee Reports:**

**Finance Committee: (Larry)**

- Accounts Total: \$46,975.73 Total minus restricted funds: \$35,456.99 Savings: \$3,431.08

**Membership Committee: (Mike)**

- National has us at 113 members renewed / transferred in
- Our goal for the year is 116, one new member Tuesday our records 115 of 116
- People that have not renewed - please talk to our friends to have them renew ASAP
- Please continue to talk to others about renewing and or, joining our Legion Family

**Jr. Shooting Sports Committee: (Craig)**

- Shooting going well
- Registered for 2 competitions, January and February.

**Scholarship Committee: (Commander Jerry)**

- We will receive Scholarship Applications in February
- Presented Sam Adler's scholarship before the meeting, the other two have not contacted us yet

**Youth and Family Committee: (Commander Jerry)**

- December Gathering went great
- Badger Boys and Girls State
  - o \$1500 MHCF, \$500 Rotary, \$275 Optimists, \$400 Lions Club, Chamber \$200, Kalschuer family gave \$500
  - o Money due by 25 January for 2019 \$350 for girls, \$300 for boys
  - o Approved paying for 7 boys and 7 girls last month

**House Committee: (Rebecca)**

- Wall unit in apartment is not working Paul to meet Randy 1/11, registers still working

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**Memorial Committee: (Tim)**

- MHVMA update
  - o Paver Enrollment Forms out, 111 in thus far, please help us get them submitted
  - o Pavilion Paver Form out for businesses to support Veterans Memorial Started meeting with Major Donors in August
  - o \$200K raised, pledges take us well beyond that
  - o Legion Steak Feed went great we have another May 4<sup>th</sup>, raised just over \$1600 for the Memorial

**Fundraising Committee: (Scott)**

- Culvers Share Day – 20 March 11 AM until 7 PM
- Brats in the Lot 29 June and 27 July
- Mount Horeb Frolic 6-9 June (Raffle Tickets, Beer Ticket sales, etc...)
- Golf Outing in the Fall

**Visitation Committee: (John, Jim)**

- Ingleside Visits for Christmas and card games went very well
- Paul Hodgson and Jerry Hook visited Ray Cunneen at the Care Center, Paul also visited Jean Witwer

**Honor Guard Committee: (Paul)**

- Funeral Honors for Thomas Rindy went well
- Paul has stepped down and Joe is taking over as the Commander of the Honor Guard
- Color guard needed for 1/24 Coaches for Cancer game, Jerry to send an email.
  - **Motion to donate \$500 - Passed**

**Sick Call, Relief, and Employment:** (keep these and all veterans in your thoughts and prayers)

- Ralph Buechner, Al Bendickson, Ray Cunneen, Lawrence Hefty, Jean Witwer, Marshall Ruegger.

**Unfinished Business:**

- Thank you to everyone that made the December Gathering so successful
- How many people would join or know of others if we formed a SAL Squadron?
- How many women would join the Auxiliary?

**New Business and Correspondence:**

- Steak Feed – Thank you to everyone that worked and everyone that came out to eat at the VFW to raise money for the Veterans Memorial. Workers – Scott Klassy, Jerry Hook, Joe Williams, Don Hartman, Ed Goplin, Wayne Sutter, Grace Schroeder, Bill Herriges, Jim Mavis, Marshall Ruegger, Larry Kaletka, Gary Friske, Wizard Hoessel, Rick Johnson, and last but not least Dan Peterson
- Chuck Lovelace – Fallen Soldier Memorial

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**For the Good of the American Legion:**

- Mid Winter Conference 17-20 January 2019
- 10-23-19 - 100th Anniversary, need a committee to plan the event – Jim M., Ed, Vaughn A., Tom Pedretti, Jerry Hook, Marshall Ruegger – Meet 25 JAN at 3:15 at the Historium

**Positives from December 2018:**

- Newspaper Articles – Badger Boys and Girls State, Pearl Harbor 77th Anniversary, 2018 Legion Year in review
- Thomas Rindy Funeral Honors went well
- Presentation of scholarship for Samantha Adler
- 2018 Positives Document sent out
- Thank you received for donation to Barrios Family
- December Gathering went great, Quilts of Valor awards
- 111 Veterans Paver Forms have been turned in
- MHVMA has raised over \$200K in cash
- Steak Feed went great last Saturday night. Over 200 people
- Over 114 Members have renewed already
- MHVMA update to the Village Board went extremely well
- Legion Calendar Shell for 2019 updated
- Received the MHCF grant for \$1,500 for Badger Boys and Girls State

**Upcoming Events:**

- 10 JAN – Member Meeting – Post Everlasting 6:30 PM
- 17-20 Jan – WI American Legion Midwinter Conference
- 22 JAN - District Executive Committee Meeting in Barneveld – Meeting Starts at 7:15
- 24 JAN - Dane County Council Meeting – Mazo Legion Meeting starts at 7:15
- 25 JAN – 100th Anniversary Committee Meeting at the Historium – 3:15 PM

Next Meeting: 14 February 2019 at 6:30pm

Time Adjourned: 7:34 PM

Minutes Compiled by:

Michael Turner

Adjutant

[Frank E. Malone](#) Post 113